

**AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE
AUTHORITY, HELD ON THE 2nd DAY OF JULY 2012, 7:00 P.M., MULTI-PURPOSE ROOM
#2, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANSBURG, VIRGINIA:**

PRESENT:	Gary Creed	-Chair
	Mary Biggs	-Secretary-Treasurer
	Annette Perkins	-Member
	James Politis	-Member
	William Brown	-Vice Chair
	Robert C. Fronk	-PSA Director
	Karri Cridlin	-Secretary to PSA Board
	Marty McMahon	-County Attorney
	Joel Donahue	-Planning Commission
ABSENT:	Christopher Tuck	-Member
	Matthew Gabriele	-Member

CALL TO ORDER

Chair Creed called the meeting to order and determined that a quorum was present.

PUBLIC ADDRESS SESSION

There were no comments from the public.

CONSENT AGENDA

On a motion by James Politis, seconded by William Brown, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated July 02, 2012.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Gary Creed		Christopher Tuck
James Politis		Matthew Gabriele
William Brown		
Mary Biggs		
Annette Perkins		

**APPROVAL OF MINUTES
DATED JUNE 04, 2012**

On a motion by James Politis, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the minutes dated June 04, 2012.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Gary Creed		Christopher Tuck
Annette Perkins		Matthew Gabriele
James Politis		
William Brown		
Mary Biggs		

FINANCIAL REPORT

The financial report for period ending June 30, 2012, was not ready for presentation at the meeting.

DIRECTOR'S REPORT

1. Monthly Activities Report

The June 2012 report was presented for review and discussion

2. Radford Hospital Sewer Pump Station

We had been experiencing pump seal problems on one of the two pumps with increasing frequency over the past few weeks. After switching to the backup pump and inspecting the pump discharge piping, we determined that the base elbow pump connection in the wet well was badly worn allowing the pump seal to be displaced. Replacing the base elbow will require bypass pumping of all flow and replacement of the pump guide rails, discharge piping and base elbows in the wet well. This is specialty work that will need to be done by an experienced contractor to limit the time the pump station is out of service. This work is being scheduled for the second week of July after acquisition of all materials and equipment.

3. Virginia Department of Health Waterworks Fee Increase

We have been notified that the VDH is imposing a fee increase that we will need to pass along to our customers. The current VDH Surcharge of \$0.17 per month charged to all PSA water customers will need to be increased to \$0.25 per month starting in July 2012.

4. Water and Sewer Design & Construction Standards

We are currently finalizing the proposed third edition of the Water and Sewer Design & Construction Standards with plans to issue the Standards in July 2012. The second edition was issued in September 2007 and approved by the Virginia Department of Health (VDH) and Department of Environmental Quality (DEQ). VDH issued a Memorandum of Understanding (MOU) to the PSA that allows the PSA the right to approve limited water design plans/projects without VDH review. However, the current MOU will expire in December 2012. The third edition of the standards will be submitted to the VDH along with a request for a new MOU.

5. Elliston-Lafayette Sewage Treatment Plant Issues

The Ultraviolet (UV) Light disinfection system expansion was completed June 15, 2012 and is in full operation. All tests for E. coli have been well under the permit limit.

We have also experienced a return sludge pump failure in the middle of May. We sent the pump to the pump repair contractor to replace a shaft seal and upon breaking the pump down it was determined that it was in such poor condition that replacement was required. We are still soliciting quotes from vendors for a replacement pump. We are able to adequately operate the sludge return and waste systems with the remaining pumps.

6. Mutual Aid Agreement with the Town of Christiansburg

Auburn school plans included placement of 6 to 7 feet of fill material over an existing water main within the site which is a major supply line for the Riner Water System. We objected to the placement of the proposed fill because existing PSA equipment would be unable to excavate the proposed depth while adhering to mandatory safety requirements. Current PSA equipment is able to safely reach the existing water main. A mutual aid agreement with the Town of Christiansburg was proposed as a solution for this issue. The Town Manager confirmed by email that the Town would execute a mutual aid agreement to provide larger equipment capable of safely excavating the proposed deeper depth of the existing water main. The County Attorney prepared a Memorandum of Agreement that was forwarded to the Town Manager for review and comment. On February 27, 2012, the Town Manager indicated that the Town has concerns with being able to meet some of the requirements of the initial agreement. We met on site and reviewed conditions relative to the work and believe that we addressed the concerns.

7. Water Service to 825 Southwoods Drive

Attached is a letter received from William Price relative to a denied request for water service to 825 Southwoods Drive which is off Oilwell Road in the Merrimac area. The water system in this area is limited to the existing 28 connections due to system limitations. The proposed Price Mountain residential development (rezoned in 1996) would include water system improvements to this area and eliminate the system imitations.

AUTHORITY MEMBERS' REPORT

1. Member Gabriele -Absent
2. Member Politis -No Report
3. Member Perkins -No Report
4. Member Brown - Wanted to commend the PSA for handling storms and wanted to express gratitude to them.
5. Member Tuck -Absent
6. Member Biggs -No Report
7. Member Creed -No Report

INTO CLOSED MEETING

(In at 7:35 pm)

On a motion by William Brown, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the discussion of the following:

Section 2.2-3711

- (1) Consultation with Legal Counsel and Briefings, by Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where such Consultation or Briefing in Open Meeting Would Adversely Affect The Negotiating or Litigation Posture Of the Public Body; and Consultation With Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel

- (1) Joinder Agreement

The vote on the foregoing motion is as follows:

AYE

James Politis
Annette Perkins
William Brown
Mary Biggs
Gary Creed

NAY

ABSENT

Christopher Tuck
Matthew Gabriele

OUT OF CLOSED MEETING

(Out at 8:55 pm)

On a motion by William Brown, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session

The vote on the foregoing motion is as follows:

AYE

James Politis
Annette Perkins
William Brown
Mary Biggs
Gary Creed

NAY

ABSENT

Christopher Tuck
Matthew Gabriele

CERTIFICATION OF CLOSED MEETING

On a motion by William Brown, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmation recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the meeting to which this certification resolution applies; and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

The vote on the foregoing motion is as follows:

AYE

James Politis
Annette Perkins
William Brown
Mary Biggs
Gary Creed

NAY

ABSENT

Christopher Tuck
Matthew Gabriele

ADJOURNMENT

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for August 6, 2012.